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Amend.

PAUL W. HITCHENS, P.A.

ATTORNEY AT LAW

6464 FIRST AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33710

T- (727) 345-3788

F- (727) 347-7115

Paul W. Hitchens  
phitchens@paulwhitchenspa.com

Robert W. Hitchens  
rhitchens@paulwhitchenspa.com

June 30, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

In re: Articles of Amendment to Articles of Incorporation for JB'S OASIS, INC.

Dear Sir or Madame:

Enclosed are Articles of Amendment to Articles of Incorporation for filing. Also enclosed is this firm's check in the amount of \$35.00. Please forward the filed Articles to my office.

Thank you.

Sincerely,



Paul W. Hitchens  
PWH/pwa  
Encls.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUL -8 AM 8:52

JB'S OASIS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of Directors is  
President/Treasurer - Karen Morris; Vice President - Tammy  
Barnes; Secretary - Crystal Barnes, 6295 Gulf Boulevard,  
Unit #3, St. Pete Beach, FL 33706.

All other Articles are the same.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Karen Morris owns 34% of the shares.  
Tammy Barnes owns 33% of the shares.  
Crystal Barnes owns 33% of the shares.

**THIRD:** The date of each amendment's adoption: June 23, 2005

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of JULY, 2005.

Signature Karen Morris KAREN MORRIS, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title